June 29, 2021

The Board of Supervisors met as per adjournment in regular session at 9:03 a.m. with all members present.

Moved by Vanden Hull, seconded by Steensma to approve the proceedings of June 22, 2021. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Bootsma to adopt the following resolution. Motion carried by all ayes.

RESOLUTION 2021-30 RESOLUTION OF THE BOARD OF SUPERVISORS, O'BRIEN COUNTY, IOWA

WHEREAS, the Board of Supervisors is empowered under authority of Section 306.41 of the Code of Iowa to temporarily close sections of road by formal resolution when they deem necessary for construction, maintenance, or natural disaster,

AND WHEREAS, the Board of Supervisors, County of O'Brien, have determined that the following section of road should be temporarily closed due to road construction:

Bridge Stringer Replacement Local Road White Ave. Between 320th and 330th St.

NOW, THEREFORE, BE IT RESOLVED, that the above described roads be closed temporarily in the manner described below.

"ROAD CLOSED" signs shall be placed on both ends of the described segment of road, and they shall remain in place until the construction is completed.

Moved by Friedrichsen, seconded by Bootsma to adopt the following resolution. Motion carried by all ayes.

RESOLUTION 2021-31 RESOLUTION OF THE BOARD OF SUPERVISORS, O'BRIEN COUNTY, IOWA

WHEREAS, the Board of Supervisors is empowered under authority of Section 306.41 of the Code of Iowa to temporarily close sections of road by formal resolution when they deem necessary for construction, maintenance, or natural disaster,

AND WHEREAS, the Board of Supervisors, County of O'Brien, have determined that the following section of road should be temporarily closed due to road construction:

Bridge Replacement (K-24)

Local Road Polk Ave. Between 430th and 440th St.

NOW, THEREFORE, BE IT RESOLVED, that the above described roads be closed temporarily in the manner described below.

"ROAD CLOSED" signs shall be placed on both ends of the described segment of road, and they shall remain in place until the construction is completed.

Moved by Friedrichsen, seconded by Bootsma to adopt the following resolution. Motion carried by all ayes.

RESOLUTION 2021-32 RESOLUTION OF THE BOARD OF SUPERVISORS, O'BRIEN COUNTY, IOWA

WHEREAS, the Board of Supervisors is empowered under authority of Section 306.41 of the Code of Iowa to temporarily close sections of road by formal resolution when they deem necessary for construction, maintenance, or natural disaster,

AND WHEREAS, the Board of Supervisors, County of O'Brien, have determined that the following section of road should be temporarily closed due to road construction:

Bridge Replacement (K-29)

Local Road Polk Ave. Between 440th and 450th St.

NOW, THEREFORE, BE IT RESOLVED, that the above described roads be closed temporarily in the manner described below.

"ROAD CLOSED" signs shall be placed on both ends of the described segment of road, and they shall remain in place until the construction is completed.

Moved by Friedrichsen, seconded by Bootsma to adopt the following resolution. Motion carried by all ayes.

RESOLUTION 2021-33 RESOLUTION OF THE BOARD OF SUPERVISORS, O'BRIEN COUNTY, IOWA

WHEREAS, the Board of Supervisors is empowered under authority of Section 306.41 of the Code of Iowa to temporarily close sections of road by formal resolution when they deem necessary for construction, maintenance, or natural disaster,

AND WHEREAS, the Board of Supervisors, County of O'Brien, have determined that the following section of road should be temporarily closed due to road construction:

Bridge Repair (C-17)

Local Road 310th Street Between Polk Ave. and Redwing Ave.

NOW, THEREFORE, BE IT RESOLVED, that the above described roads be closed temporarily in the manner described below.

"ROAD CLOSED" signs shall be placed on both ends of the described segment of road, and they shall remain in place until the construction is completed.

Moved by Friedrichsen, seconded by Bootsma to adopt the following resolution. Motion carried by all ayes.

RESOLUTION 2021-34

RESOLUTION OF THE BOARD OF SUPERVISORS, O'BRIEN COUNTY, IOWA

WHEREAS, the Board of Supervisors is empowered under authority of Section 306.41 of the Code of Iowa to temporarily close sections of road by formal resolution when they deem necessary for construction, maintenance, or natural disaster,

AND WHEREAS, the Board of Supervisors, County of O'Brien, have determined that the following section of road should be temporarily closed due to road construction:

Bridge Repair (D-11)

Local Road 300th Street Between McKinley Ave. and Monroe Ave.

NOW, THEREFORE, BE IT RESOLVED, that the above described roads be closed temporarily in the manner described below.

"ROAD CLOSED" signs shall be placed on both ends of the described segment of road, and they shall remain in place until the construction is completed.

Moved by Friedrichsen, seconded by Steensma to approve the allocation to the O'Brien County Economic Development Board for \$150,000 during Fiscal 2022. This contribution represents part of the county's 25% of the local option tax for county betterment and promotes the enhancement of opportunities for the existing county business and opportunities for new industry in the County. In addition to this, \$352,000 is budgeted for new secondary road equipment. The purchase of this equipment assists in the upkeep of the secondary road infrastructure, which also promotes county betterment. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Bootsma to adopt the Fiscal 2022 Appropriations Resolution. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to adopt the Interfund Transfer Resolution to transfer \$1,200,000 from the General Basic fund to the General Supplemental fund during the 2022 Fiscal year. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Bootsma to adopt the Interfund Transfer Resolution to transfer \$2,704,740 from the Rural Services fund to the Secondary Road fund and \$190,569 from

the General Basic fund to the Secondary Road fund during the Fiscal 2022 year. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to adopt a Resolution approving and authorizing the appointments and annual base salaries of the deputies, assistants and clerks for the elected offices of O'Brien County for Fiscal 2022. Motion carried by all ayes.

The following claims were approved.

A & B BUSINESS SOLUTIONS INC	COPIER EXP	485.50
ADKINS & SONS INC, HENRY M	BALLOTS & PROG	862.27
ALPHA WIRELESS COMM CO	EQUIP	22,444.05
AT&T	SERV	48.17
ATLAS BUSINESS SOLUTIONS INC	LICENSE	960.00
BECKER, RACHAEL M	REIMB	238.81
BLASCO, TOM	SERV	889.09
BOB & SCOTT'S	PROV	53.08
BOLTON & MENK, INC	SERV	3,632.50
BOMGAARS	SEED	202.03
BOOTSMA, SHERRI	MLGE	411.00
BOUND TREE MEDICAL LLC	SUPP	408.40
BROUWER, BEVERLY	ELECT OFF	192.00
BROWN, MARK	ELECT OFF	235.00
CENTEC CAST METAL PRODUCTS	MARKERS	2,115.31
CENTURY BUSINESS PRODUCTS INC	SUPP	87.37
CENTURY LINK	SERV	345.25
CHRISTENSEN BROS INC	BRIDGE PROJ	33,629.90
CITY OF PRIMGHAR	UTIL	5,845.44
CITY OF SHELDON: AMBULANCE TEAM	GRANT	15,000.00
CLAY COUNTY EMS	TRAINING	150.00
COOPERATIVE ENERGY COMPANY	FUEL	265.64
COUNTY BINDERS INC	BOOK REPAIR	50,491.00
DEVOS, ARLIN	RENT	575.00
DON'S AUTO SERVICE INC	TIRES	684.96
EMC INSURANCE COMPANY	INS	2,500.00
FERNSTRUM, SHIRLEY	ELECT OFF	24.00
GALLS LLC	CLOTHING	406.13
GOVCONNECTION INC	EQUIP	25,966.08
H & K LAWN CARE LLC	SERV	324.80
HARTLEY, CITY OF	UTIL	189.93
HEEREN, GAVIN	MOWING	95.00
HELFTER, MARY	ELECT OFF	24.00

HINTZ, JONATHON	SERV	2,315.13
HOBSON, SETH	MOWING	125.00
HTC, INC	PARTS	453.67
HUDSON LAW FIRM	SERV	280.00
HY-VEE ACCTS RECEIVABLE	PROV	205.39
INSPIRON LOGISTICS LLC	MAINT	1,575.00
IOWA DIV OF LABOR SERVICES	INSP	80.00
IOWA DIVISION OF CRIMINAL INVESTIGATION	REG	60.00
IOWA EMERGENCY VEHICLE	INSTALL	4,700.00
IOWA LAKES REGIONAL WATER	UTIL	53.00
IOWA OFFICE OF THE STATE MEDICAL EXAMINER	AUTOPSY	2,132.00
IOWA STATE BAR ASSOCIATION	DUES	260.00
ISCTA	DUES	250.00
JACK'S UNIFORMS & EQUIPMENT	CLOTHING	904.53
JAGER, JILLIAN	POSTAGE	14.45
JOHNSON, JOE	REIMB	106.99
KING EXCAVATION	REPAIRS	39,074.44
KIWA RADIO	ADS	700.00
LARSON TRUCK REPAIR INC.	PARTS	1,534.10
LOFFLER COMPANIES, INC	SERV	68.06
MAIL SERVICES LLC	NOTICES	512.07
MARCUS NEWS INC	NOTICES	64.29
MID AMERICAN ENERGY CO	UTIL	204.06
MUTUAL OF OMAHA	INS	327.50
NORTH WEST REC	UTIL	157.50
NW IA PLANNING & DEV COMM	SHIELD PROG	1,000.00
O'BRIEN CO BELL	SUBSC	30.00
O'BRIEN CO ENGINEER	FUEL	2,379.07
O'BRIEN CO IMPLEMENT INC	PARTS	294.80
O'BRIEN CO SHERIFF'S OFFICE	SERV	1,213.25
OFFICE OF AUDITOR OF STATE	AUDIT	35,543.02
ONE SOURCE	SUPP	663.86
ORAL SURGERY AND IMPLANT SPECIALISTS	SERV	480.00
P & K PEST CONTROL	SERV	65.00
PAULLINA, CITY OF	UTIL	185.67
PETERS, LEROY	BOOTS	100.00
PRIMGHAR AMBULANCE TEAM	EMT SERV	15,000.00
PRIMGHAR MERCY MEDICAL CLINIC	SERV	3,478.50
ROHWER, BARBARA	MTG EXP	241.29
SANFORD HEALTH OCCUPATIONAL MEDICINE	SERV	84.00
SANOFI PASTEUR INC	VACCINE	537.48

SCHMALEN, RHEA	MTG EXP	105.00
SCHNEIDER GEOSPATIAL	MAINT	8,700.00
SHEA'S TRUE VALUE	SUPP	3,279.54
SIOUX CO ATTORNEY	MTG EXP	89.00
SIOUXLAND COMM SWEEPING, INC.	ROAD REPAIR	22,667.96
SMITH GRIGG SHEA & KLINKER PC	SERV	450.00
SPENCER OFFICE SUPPLIES	SUPP	160.50
STANLEY CONVERGENT SECURITY	EQUIP	100,000.00
STAPLES BUSINESS CREDIT	SUPP	86.16
STERLING SOLUTIONS INC	SUPP	500.00
SUTHERLAND, CITY OF	UTIL	177.79
THE COMMUNITY AGENCY	SERV	3,388.01
THE PRESS INC	ADS	26.00
THOMPSON, JOAN	ELECT OFF	24.00
TYLER TECHNOLOGIES INC	SOFTWARE	1,650.00
UNTIEDT, ANTHONY	MTG EXP	633.14
US POSTAL SERVICE	POSTAGE	4,924.31
VANDER PLOEG FUNERAL HOME	SERV	1,400.00
VERIZON WIRELESS	SERV	1,301.48
VISA	EXP	826.45
WALLIN, ABBY	EXP	47.20
WALLINGA, MARY	ELECT OFF	235.00
WATCHGUARD VIDEO	EQUIP	18,675.00
WESTEL SYSTEMS	SERV	466.49
WEX HEALTH, INC	FLEX	185.00
WINDSTREAM COMMUNICATIONS	SERV	208.57
WOHLERT, ROY	POSTAGE	8.85
WOODBURY CO SHERIFF'S OFFICE	SERV	68.00
YATES, MELANIE	CLOTHING	910.00
ZUB'S SHOP	REPAIRS	201.34

Moved by Bootsma, seconded by Friedrichsen to adjourn to July 13, 2021. Motion carried by all ayes.

Attest: Barbara Rohwer Nancy McDowell County Auditor Chair